



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday June 10th, 2021
 3 p.m.

This meeting will be held virtually:
Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84387428896?pwd=d1ducWp4Q3kzSXdXRXo5a25DbGozUT09>

Meeting ID: 843 8742 8896

Passcode: 697642

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2021-7, Part 1a, regarding the Review and Approval of the June 10th, 2021 Agenda and Consent Items Resolution 2021-7, Part 1b, regarding the Review and Approval of May 13th, 2021 Meeting Minutes
3.	Averill	Action	Resolution 2021-8 – Consulting Engineer selection for Meadows Underpass Project
4.	Averill	Action	Resolution 2021-9 – FY20 Financials Audit review and acceptance
5.	Averill	Report	Executive Directors Report
6.	All	Report	Round Table Updates and Reports